

Judge Richard A. Jones

UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

UNITED STATES OF AMERICA,

NO. CR20-85 RAJ

**Plaintiff,**

V.

## HARBANS SINGH,

**ORDER GRANTING STIPULATED  
MOTION TO SUPPLEMENT DKTS.  
19 AND 28**

**Defendant.**

The United States and the defendant Harbans Singh, by and through his counsel Mohammad Ali Hamoudi, have submitted a stipulated motion to supplement the factual record relating to Mr. Singh's Motion to Dismiss Counts 1 and 2 (Dkt. 19) and Motion to Dismiss Multiplicitous Counts (Dkt. 28). The parties have further agreed that, with these supplemental facts, at this time an evidentiary hearing is not needed on those two motions.

Having reviewed the parties' stipulated motion, it is hereby ORDERED that the following information supplements the parties' proffered factual record with respect to those two motions.

On February 8, 2020, the San Francisco Asylum Office of the U.S. Citizenship and Immigration Services obtained a “Certificate of Conviction” that included a description of the dates and offenses of Mr. Singh’s convictions in the United Kingdom. On June 16, 2017, a Collateral Request for Assistance was sent to the Homeland Security Investigations London attaché, requesting documents relating to Mr. Singh’s arrests and convictions. On August 3, 2017, Special Agent Jeff Ketelsen of Homeland Security Investigations received approximately 100 pages of documents from the London Metropolitan Police department. The

1 documents included booking photos, fingerprint cards, police reports, CCTV  
2 photos, and conviction documents, which documents made up the majority of the  
3 documents received by the United States in response to its later official MLAT  
4 request in April 2018. On August 9, 2017, the San Francisco Asylum Office  
similarly obtained more detailed information regarding Mr. Singh's criminal  
history in the United Kingdom.

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6 DATED this 19th day of October, 2020.

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10 The Honorable Richard A. Jones  
United States District Judge